

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000089756

Entity Name: BACALU, INC.

FILED
Jan 23, 2009
Secretary of State

Current Principal Place of Business:

235 ALCAZAR AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

7211 SW 58 AVENUE
SOUTH MIAMI, FL 33143

Current Mailing Address:

235 ALCAZAR AVENUE
CORAL GABLES, FL 33143

New Mailing Address:

7211 SW 58 AVENUE
SOUTH MIAMI, FL 33143

FEI Number: 65-0632584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CEASE, BRUCE M
235 ALCAZAR AVENUE
CORAL GABLES, FL 33143 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BACARDI, RUBY
Address: C/O 235 ALCAZAR AVENUE
City-St-Zip: CORAL GABLES, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BACARDI, RUBY
Address: C/O 235 ALCAZAR AVENUE
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RUBY M BACARDI

PRES

01/23/2009

Electronic Signature of Signing Officer or Director

Date